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Proceedings of the Annual Meeting of the Apollo Association for 1842.

The fourth Annual Meeting of the Apollo Association, for the promotion of the Fine Arts in the United States, was held on Friday evening, December 23rd, 1842, in the Lecture Room of the New-York Society Library, the President of the Society, Daniel Stanton, in the chair. The proceedings of the Meeting were opened with a short address by the President, congratulating the friends and members of the Institution upon its increased prosperity, and briefly refering to some of the reasons on which its friends found its claims to support and patronage.

Mr. Charles F. Briggs, in behalf of the Committee appointed for that purpose, read the Annual Report of the Committee of Management; and on motion of Mr. James T. Brady, accompanied with an address on the advantages and prospects of the Institution,

Resolved—That the Report be accepted and printed.

Mr. Charles M. Leupp, in behalf of the Committee appointed to revise and amend the Constitution, reported an amended Constitution; which was read by the Recording Secretary, and, on motion of Mr. T. W. Tucker, accompanied with an address,

Resolved—That the Constitution as reported and read, be adopted, and printed with the Annual Report.

Mr. A. Benedict, in behalf of the Committee appointed at the last meeting of the Association to nominate candidates for officers and a Committee of Management for the ensuing year, submitted the following nominations, accompanied by some remarks, viz:

DANIEL STANTON, *President.*
ANDREW WARNER, *Recording Secretary.*
JOHN P. RIDNER, *Corresponding Secretary.*
JOHN H. GOURLIE, *Treasurer.*

And for the Committee of Management.

Daniel Elliot,	John H. Austen,
F. W. Edmonds,	Charles M. Leupp,
Jonathan Sturges,	Prosper M. Wetmore,
James T. Brady,	Wm. Cullen Bryant,
E. C. Benedict,	Stephen M. Chester,
Thos. W. Tucker,	Charles F. Briggs,
Joseph W. Alsop, Jr.	William J. Hoppin,

Charles A. Stetson,

On motion of Mr. F. F. Marbury:

Resolved—That the said report be accepted.

The Officers and Committee above named were thereupon unanimously elected for the ensuing year.

The President announced that the distribution of the Pictures purchased for the Association, and which were exhibited to the Meeting, on the walls of the lecture room, would then take place; and on motion, Messrs. F. F. Marbury and Henry Nicoll were appointed by the Meeting to superintend the same.

The drawing then took place, distributing the prizes in the following order, and to the following fortunate persons, viz:—

Picture No. 14.—Waterfall near Poughkeepsie, by J. Talbot,—to H. E. Hudson, Providence, R. I.

No. 11.—Interior of an Italian Inn, by S. B. Waugh—to Charles P. Daly, New-York.

" 7.—View at Pine Brook, N. J., by R. Gignoux—to J. W. Fairfield, Hudson, N. Y.

" 19.—English Sea Coast, by J. Shaw—to Geo. M. Cowdery, Norfolk, Va.

" 2.—The Cross by the Way-side, near Fiascone, Italy, by S. B. Waugh—to A. Warner, N. Y.

" 30.—View of the Falls on Reedy River, by J. Shaw—to R. Mickle, Baltimore.

" 12.—Scene at Radicofini, Italy, by A. B. Durand—to R. Semmes, Georgetown, D. C.

" 31.—Landscape, by W. M. Oddie—to Jos. Ricketson, New Bedford, Mass.

No. 8.—The Lazy Fellow, by T. Hicks—to John Y. Young, Georgetown, D. C.

" 13.—Twilight Thoughts, by H. P. Gray—to A. H. Mickle, New-York.

" 33.—Landscape, by Bailey—to J. H. Reed, New-York.

" 18.—View off the Battery, New-York, by R. Gignoux—to E. M. Hopkins, New-York.

" 16.—Marine View, G. R. Bonfield—to W. W. Seaton, Washington, D. C.

" 35.—Landscape, by G. A. Baker, Jr.—to Earl P. Mason, Providence, R. I.

" 22.—View on the Hudson River, by V. G. Audubon—to E. Parmly, New-York.

" 9.—Village Sports, by G. A. Baker, Jr.—to Wm. C. Barrett, New-York.

" 29.—Landscape, by J. Talbot—to Daniel Denny, Boston, Mass.

" 3.—View on the Lake of Thun, Switzerland, by A. B. Durand—to Geo. Grinnell, Providence, R. I.

" 6.—Marine View, by T. Birch—to Nancy S. Swift, New Bedford, Mass.

" 32.—Four Colored Views of American Scenery, by George Harvey—to F. Whittlesey, Rochester, N. Y.

" 5.—View of an old Mill at Tappan, by W. M. Oddie—to John Davidson, Georgetown, D. C.

" 26.—Boats in a Breeze, by G. R. Bonfield—to Walter Smith, Georgetown, D. C.

" 21.—The Wood Sawyer, by Chas. E. Weir—to Thomas B. White, New-Bedford, Mass.

" 24.—" One shall be taken and the other left," by C. Ver Bryck—to F. H. Turk, New York.

" 34.—The Desponding Man, by T. Hicks—to Chas. F. Mayer, Baltimore, Md.

" 10.—Road Scene, by W. M. Oddie—to John R. Sylvester, Catskill, N. Y.

No. 1.—View of Mount Ætna, by T. Cole—to J. E. Delamater, Hudson, N. Y.

" 20.—Flower Piece, by G. A. Baker, Jr.—to N. Billings, New London, Ct.

" 15.—View near Jamaica, L. I., by W. M. Oddie—to J. H. Gray, Boston, Mass.

" 4.—The Counsellor, by R. W. Weir,—to John D. Fay, Lockport, N. Y.

" 27.—Caius Marius, from Vanderlyn, by A. B. Durand—to H. Le Roy Edgar, Baltimore, Md.

" 25.—View on the Susquehanna, by J. Shaw—to C. C. Ingham, New-York.

" 28.—Marine View, by Bonfield—to Harvey Baldwin, Syracuse, N. Y.

" 17.—Boys Playing Paw, by T. M. Burnham—to H. Jenkins, Hudson, N. Y.

" 23.—View in Virginia, by J. G. Chapman—to H. Ludwig, New-York.

On motion of Mr. E. C. Benedict:

Resolved—That the Association apply to the Legislature for an Amendment of their Charter—changing the name of the Association to "The American Art-Union"—and the Meeting then adjourned.

By order,

A. WARNER,

Recording Secretary.

Account of Receipts and Disbursements of the Apollo Association, for the year 1842.

RECEIPTS.

To Balance from last years account,	$ 249 32
" Amount received for Subscriptions this year,	5,600 00
" " " Engravings sold,	34 38
	$5,883 70

DISBURSEMENTS.

By amo't paid for Lighting Exhibition Room last year	$ 109 90
" " Rent,	511 50
" " Printing "Artist's Dream,"	238 25
" " Paper for do.	67 00
" " Pictures for Distribution,	2,012 50
" " Superintendent's Salary,	366 67
" " Printing "Transactions" of 1841 and Circulars,	179 75
" paid for Advertising,	304 83
" " Comm's for collecting subscriptions,	750 50
" " Rent of Room for Annual Meeting,	25 00
" " on account of Engraving of "Caius Marius,"	305 00
" of loss on Counterfeit Bills,	10 00
" paid for Sundries: including Stationery, Carting, Freight, Insurance, Fuel, Discount, Postage, Carpenter Work, Labour, Comm's paid by Honorary Secretaries, &c., &c.	532 12
" Balance carried to acc't of 1843	470 68
	$5,883 70

31*st December*, 1842.